

NORTH AUSTIN MUNICIPAL UTILITY DISTRICT NO. 1

AGENDA

October 20, 2021

TO: THE BOARD OF DIRECTORS AND TO ALL OTHER INTERESTED PERSONS:

Notice is hereby given that the Board of Directors of North Austin Municipal Utility District No. 1 will hold a regular meeting on **Wednesday, October 20, 2021, at 6:00 p.m.**, at the Rattan Creek Community Center, 7617 Elkhorn Mountain Trail, Austin, Texas. The following matters will be considered and may be acted upon at the meeting:

CITIZEN COMMUNICATIONS/CONSENT ITEMS

1. Citizen communications;
2. Minutes of the September 13, September 15, and September 22, 2021 Board meetings;
3. Report from the Rattan Creek Neighborhood Association, including request for November 13, 2021 concert in the Grand Pavilion;

DISCUSSION/ACTION ITEMS

4. Restrictive covenants report, including services rendered, inspection reports, and outstanding violations and litigation;
5. Accountant's report, including:
 - (a) Bills and invoices, pay estimates, transfers, and investments;
 - (b) BBVA / PNC Bank merger, including authorizing negotiation and execution of any documents, resolutions, or other account related materials required or necessary in connection therewith, including:
 - (i) New collateralization agreement for lock box account;
 - (ii) Secretary's Certificate and Amended Resolutions Regarding Lock Box Clearing Account;
 - (iii) Resolution Authorizing Consultant Representative;
6. Consultant reports on activities, including:
 - (a) District security, including:
 - (i) Security report from Williamson County Sheriff's Office;
 - (ii) Security report from Travis County Sheriff's Office;
 - (b) Park and landscape maintenance report, including landscaping projects and proposals;

- (c) Solid waste services report, including First Amendment to Solid Waste & Recycling Collection & Disposal Systems, Inc.;
 - (d) Pool and community center report, including:
 - (i) Pool and community center proposals;
 - (ii) First Amendment to Short-Term Pool Use Agreement for Use of North Austin Municipal Utility District No. 1 Pool Facilities by Austin Community College District;
7. Report from the District's General Manager, including:
- (a) Cleaning services report;
 - (b) Facilities repair, maintenance matters and related proposals;
 - (c) Water conservation and drought management;
 - (d) Leak detection;
 - (e) Unauthorized use of water from District fire hydrants by H&T Utilities, L.C.;
 - (f) Concrete Raising/Void Fill Proposal from Austin/San Antonio Concrete Raising LLC d/b/a Concrete Raising of Austin d/b/a CRC Concrete Raising & Repair;
 - (g) Robinson Park playscape;
 - (h) Rattan Creek Park, including signage master plan;
8. Report from the District's Engineer, including:
- (a) Directives;
 - (b) Parmer Lane Bridge project, including:
 - (i) Proposal from Balcones Geotechnical, LLC for geotechnical engineering services;
 - (ii) Proposal from Pickett, Kelm & Associates, Inc. for structural engineering services;
 - (c) Rattan Creek pool equipment building renovation/remodel and expansion project;
 - (d) Emergency response plan (America's Water Infrastructure Act (AWIA) of 2018);
 - (e) Emergency preparedness plan (Senate Bill 3);
9. Lobbyists' report;
10. Review bond projects, including proposals to replace fire hydrants;

11. City of Austin wholesale rate cases;
12. Future annexation, limited district conversion, and other City of Austin related issues;
13. District facilities, including:
 - (a) Guidance from Governor Abbott and Travis and Williamson Counties regarding Coronavirus/COVID-19;
 - (b) Facility closures, reopenings and related matters;
 - (c) Recreation activity cancelations, reinstatements and related matters;
 - (d) Directing District consultants to monitor usage of any reopened facilities and to take any necessary actions to ensure use of such facilities in a safe and healthy manner with prior approval of the appropriate committee, including closing or further restricting use of such facilities, if necessary;
 - (e) Signage for District facilities;
14. Such other matters as may come before the Board, including future meeting schedule and agenda items.

The Board of Directors is authorized by the Texas Open Meetings Act to convene in closed or executive session for certain purposes. These purposes include receiving legal advice from its attorney (Texas Gov't Code, §551.071); discussing real property matters (§551.072); discussing gifts and donations (§551.073); discussing personnel matters (§551.074); discussing security personnel or devices (§551.076); or discussing information technology security practices (§551.089). If the Board of Directors determines to go into executive session on any item on this agenda, the Presiding Officer will announce that an executive session will be held and will identify the item to be discussed and provision of the Open Meetings Act that authorizes the closed or executive session.

(SEAL)



Attorney for the District

The District is committed to compliance with the Americans with Disabilities Act. Reasonable modifications and access to communications will be provided upon request. For questions, please call (512) 435-2300. Hearing impaired or speech disabled persons equipped with telecommunications devices for the deaf may utilize the statewide Relay Texas program, (800) 735-2988. All other questions should be directed to Crossroads Utility, (512) 246-1400.